

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038302

FILED
Jan 25, 2008
Secretary of State

Entity Name: DESIGNS IN SOLID SURFACE, INC.

Current Principal Place of Business:

7000 EDGEWATER #101
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

7000 EDGEWATER #101
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3375551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBACHIARO, VINCENT
7000 EDGEWATER #101
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBACHIARO, VINCENT
Address: 7000 EDGEWATER #101
City-St-Zip: ORLANDO, FL 32810

Title: V () Delete
Name: SPOVIERI, CHARLES
Address: 55 LAURA DRIVE
City-St-Zip: ADDISON, FL 60101

Title: S () Delete
Name: SPROVIERI, STEVE
Address: 55 LAURA DRIVE
City-St-Zip: ADDISON, IL 60101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ALBACHIARO, VINCENT
Address: 7000 EDGEWATER #101
City-St-Zip: ORLANDO, FL 32810

Title: S (X) Change () Addition
Name: ALBACHIARO, JULIE
Address: 7000 EDGEWATER #101
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT ALBACHIARO

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date